NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT Board of Directors Regular Meeting

Public notice is given that the Big Plains Water And Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **regular meeting** on **Thursday, April 04, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone.

The Agenda for discussion and action is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

Reports

- 1. Rod Mills Engineering Report
- 2. Dale Harris Water Superintendent Report

Discussion and Action

- 3. Report on water valves in streets covered by pavement
- 4. Canaan Water Connection Policy Phase 1
- 5. Gooseberry Project
- 6. Jepson Project
- 7. Canaan and BLM Easements
- 8. Impact Fee Study
- 9. New Discussion Topics

Consent Calendar-Ben Billingsley

10. Consent Calendar February 2019

Request for a Closed Session

Adjournment

CERTIFICATE OF POSTING I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted on the Utah Public Meeting Notice website, http://pmn.utah.gov, and the Town website, www.applevalleyut.gov, on the 3rd day of April, 2019.

Dated this 3rd day of April, 2019 Michelle Kinney, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Town Personnel at 435-877-1190.